

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008885

Entity Name: OLIVA INVESTMENT GROUP, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
340
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
340
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 35-2193767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ALFREDO JR
255 ALHAMBRA CIR
SUITE 680
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLIVA, ALFREDO JR
2121 PONCE DE LEON BLVD.
SUITE 340
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVIA, ALFREDO JR
Address: 2121 PONCE DE LEON BLVD #340
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P () Delete
Name: OLIVIA, ALFREDO
Address: 2121 PONCE DE LEON BLVD #340
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVIA, ALFREDO JR
Address: 2121 PONCE DE LEON BLVD #340
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: OLIVIA, ALFREDO
Address: 2121 PONCE DE LEON BLVD #340
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFREDO OLIVA JR

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date